



**August 11, 2021, 6:30 p.m.**  
**REGULAR BOARD MEETING**  
**SCHOOL BOARD MEETING MINUTES**

**Regular Meeting**

- A. The Meeting was called to order at 6:31 p.m. followed by the Pledge of Allegiance.**
- B. ROLL CALL:** Mr. Robinson-Chair present, Mr. Brown Vice Chair absent, Mr. Laverde present, Mrs. Jones present & ASB Student Rep Ms. Rebekah Jay absent.
- C. CHANGES IN AGENDA:** None. Mrs. Jones made a motion to accept the agenda as presented. Mr. Laverde 2<sup>nd</sup>. Motion carried.
- D. CONSENT AGENDA:           None.**

**COMMUNICATIONS, CORRESPONDENCE, REPORTS**

**Financial Reports (C. Daniels).**

- 1. Staff Reports:**
- 2. Superintendent Report and Recognitions:**
  - 1) Professional Learning days are on August 23, 24 and 25<sup>th</sup> this year.**
  - 2) Bus Inservice on August 30, 2021.**
  - 3) Back to School Bar-B-Que on August 31, 2021**
  - 4) Department of Health is setting up a vaccination clinic possibly mid-October.**
- 3. Board President Report: Please refer applicants for vacant board position to Mr. Robinson.**
- 4. Legislative Representative Report: Alberto Laverde**
- 5. Student Representative Report: Rebekah Jay**
- 6. Association Report:**
- 7. PSE Report: Delana Slone**

**PUBLIC COMMENTS:**

The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the district shall be heard only in executive session with the employee against whom the complaint is lodged present. (A written request to speak with the board in executive session must be received by the Superintendent five (5) business days prior to the Board meeting). No Board action may be taken under public comments.

**8. ACTION AGENDA ITEMS:**

- 1) Mr. Laverde made a motion to approve the 1<sup>st</sup> reading of the staff and student handbooks. Mrs. Jones 2<sup>nd</sup>. Motion passed.**
- 2) Mr. Laverde made a motion to approve the contract for the business manager for 2021-2022 . Mrs. Jones 2<sup>nd</sup>. Motion carried.**
- 3) Mrs. Jones made a motion to approve the ECEAP Contract for 2021-2022. Mr. Laverde 2<sup>nd</sup>. Motion carried.**
- 4) Forecast5 Invoice for 2021-2022. Not approved.**
- 5) Mrs. Jones made a motion to approve the contract between Northshore Youth and Family Service and Skykomish School District For 2021-2022. Mr. Laverde 2<sup>nd</sup>. Motion carried.**
- 6) Background Checks. Tabled.**

**Adjournment: Mr. Laverde made a motion to adjourn at 7:40 p.m. Mrs. Jones 2<sup>nd</sup>. Meeting adjourned.**

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**John Robinson, Board Chair**